

## **BUSINESS LAW SECTION**

### **Executive Committee MEETING AGENDA**

**BUSINESS LAW SECTION  
Executive Committee Meeting  
LOEWS SANTA MONICA BEACH HOTEL  
1700 Ocean Avenue, Suite 731  
Santa Monica, California 90401**

**January 23, 2004, 9:30 a.m. to 12:30 p.m.**

**Dial in instructions: 1-888-880-6074; passcode: 734469**

#### **I. CONSENT CALENDAR**

- Minutes for December 19, 2003 Meeting
- Non-action Items (Separate Electronic Package)
- Next Executive Committee Meeting: February 20, 2004 Oakland Airport Holiday Inn

#### **II. ADMINISTRATIVE MATTERS**

- Standing Committee Appointments

*Discussion Leaders: Jeff Selman and Rob Harris*

- Executive Committee Applications

*Discussion Leader: Chuck Crouch*

### **III. STANDING COMMITTEES**

- UCC Committee Report

*Discussion Leader: Andy Erskine, Co-Chair*

- Franchise Committee Report

*Discussion Leader: David Holmes, Co-Chair*

- Liaison Reports

*Discussion Leader: Chuck Crouch*

### **IV. FINANCES**

*Discussion Leaders: Bill Gay and Susan Orloff*

### **V. LEGISLATION**

- Status of Affirmative Legislation
- Status of SB 917
- Conference of Delegates

*Discussion Leaders: Jerry Grossman and Jeff Selman*

### **VI. MEMBER SERVICES SUBCOMMITTEE**

- Activities Update

*Discussion Leader: Suzanne Graezer*

- Review of Structure:

*Discussion Leader: Robin Day Glenn*

- Standing Committee Website Update

*Discussion Leader: Mary Beth Trice*

## **VII. PROGRAMS & PUBLICATIONS**

- BLN Status
- Status of Committee Activity

*Discussion Leader: Alan Gutterman*

## **VIII. BUSINESS LAW SECTION 2004 SPRING MEETING**

*Discussion Leader: Alan Gutterman*

## **IX. LONG RANGE PLANNING RETREAT**

*Discussion Leader: Suzanne Graezer*

## **X. 2004 ANNUAL MEETING**

*Discussion Leader: Peter Szurley*

## **XI. ADMISTRATIVE TASK FORCE**

- Activities Update

*Discussion Leader: Elaine Leadlove-Plant*

## **XII. COUNCIL OF SECTION CHAIRS**

- Meeting Report/Activities Update

*Discussion Leader: Marie Hogan*

## **XIII. ADJOURNMENT**